

RECREATION BOARD
JULY 25, 2017
MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street, in said City on the 25th day of July 2017 at 6:30 pm. Present were: Tom McCall, Lorna Frey, Jodi Roth, Ashley Roth, Leslie Toovey, Marcie DeLong, Rec. Director Erica Pallas and Council Member Patrick Kelley.

Absent: Robert Schutz.

Notice of the meeting was simultaneously given to the members of the Recreation Board. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings herein after shown were taken while the meeting was open to the attendance of the public.

Tom McCall called the meeting to order at 6:37 p.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the back meeting room at City Hall.

APPROVE MINUTES:

A motion to approve the minutes from the January 18, 2017 meeting was made by J. Roth and seconded by L.Toovey. Motion carried 5-0.

DISCUSS/ACTION- REC. COMMUNICATIONS FOR THE 2017/2018 SEASON:

Erica reported there were 132 participants this season, 53 girls and 79 boys. These participants consisted of 3-T-Ball teams, 2-8U Boys teams, 2-8u Girls teams, 1-10U Girls teams, 2-10U Boys teams, and 1-12U Boys teams. The concessions brought in a total of \$5888.55 for the season with 5 games rained out. 6 weekends were used for tournaments; 1 weekend in May and all weekends in June. 2018 Registration will begin in January in hopes to get the rosters out to coaches sooner. Erica is also looking into hosting a couple clinics for next year. An e-mail was distributed to all of the Rec parents and Coaches asking for feedback from the season. Areas of addressed were: Rec Facebook page to post cancellations, Team photos for the newspaper, Ice bags for injuries, Compliments to the 10U white coaches from parents and from other teams, Use of scoreboards, a concession stand schedule posted in the concessions with contact numbers, earlier registration, and confirmed 4 coaches for t-ball. We will also host a Recreation tournament next year for the 10U & 12U boys in hopes to generate more revenue for the department.

DISCUSS/ACTION- UNIFORMS 2018 SEASON:

Erica presented the proposed uniform designs. The board reviewed and agreed upon a few changes. The boys and girls will have the same design but the color of the baseball/softball will be different, and they would also like to see the "M" on the hats/visors be a bigger, bulkier "M". A motion to approve the uniforms with the suggested changes was made by A. Roth and seconded by L. Toovey. Motion Carried 5-0.

DISCUSS /ACTION- REGISTRATION FEES 2018 SEASON:

With the approval of the new uniforms Erica presented the idea of charging a combined fee for registration and uniform rather than paying for registration and uniforms separately. The board discussed back and forth the pros and cons of both. The board agreed to make the registration cost all inclusive. Registration will consist of the registration fee, uniform shirt, and hat/visor. Socks will be offered for an additional fee as well as parent/sibling shirts. The new registration cost will be \$65 for T-ball and 8 & under and \$85 for all other age groups with no family max. A motion was made by L.Toovey and seconded by J. Roth to approve the new registration costs. Motion carried 5-0.

DISCUSS/ACTION- EVALUATE TOURNAMENT CONTRACT/FEES:

Erica relayed to the board the Tournament Contract fees had not been increased since they were set back in 2003. Field charges are currently \$75 for the first field per day, and \$35 per each additional field per day. Comparisons in the area were Crete and Seward. Crete charges \$100 per field per day for tournament rental, and Seward charges \$50 per field per day for SLS and Blue River League tournaments. All other outside tournaments are \$100 per field per day. Another area of discussion was the allotted amount of bags for field chalk. Tom stated the girls can run more games in a day versus the boys due to the time limit of the games causing them to go through more chalk. A motion was made by L. Frey to increase the amount of allotted bags by 2 for a 3 day tournament and

increase the rental cost to \$75 per field per day on the tournament contract. The motion was seconded by L. Toovey. 4-yes, 1-abstained. Motion Carried

ADJOURNMENT:

Motion to adjourn the meeting was made by A. Roth and seconded by J.Roth. Motion Carried 5-0.
Meeting Adjourned at 8:15 p.m.

Respectfully Submitted,
Lorna Frey